

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 21, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 14, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Service Awards for the following Lancaster County Sheriff's Deputies:
    - ▶ Deputy Sheriff of the Year for 2004 - Sgt. Derek Horalek
    - ▶ Deputy Sheriff of the Year for 2005 - Sgt. Steven M. Keller
    - ▶ Deputy Sheriff of the Year for 2006 - Investigator James Baird, Jr.
    - ▶ Exceptional Duty Award - Deputy Ryan Schmuecker
    - ▶ Life Saving Award - Deputy Andrew Miller
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 21, 2006.
  
- 4) **NEW BUSINESS:**
  - A. A collaborative agreement between Lancaster County, CenterPointe and Lutheran Family Services to implement the Partners in Empowerment and Recovery (PIER) program, an intensive community-based program working with severe and persistent mentally ill consumers of Lancaster County. Term of the agreement is July 1, 2005 through June 30, 2006. (C-06-0098)
  
  - B. An agreement with Joyce Schmeeckle, Ph.D. to evaluate and complete quarterly progress reports for the Drug Free Communities Grant program, which operates within the limits and agreements made by Lancaster County and the Office of Juvenile Justice and Delinquency Prevention as part of the Lancaster County Human Services Department. Term of the agreement is September 1, 2005 through August 31, 2006. The County will pay \$10,000 for these services. (C-06-0097)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE  
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.  
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

4) **NEW BUSINESS CONTINUED:**

- C. A contract with L.J. Webb Contractor, Inc., in the amount of \$76,272.80, for culvert replacement and maintenance at various locations in Lancaster County; Project No. 06-26. The work will be performed between April 24, 2006 and September 1, 2006. (C-06-0099)
- D. A grant contract with Catholic Social Services for a job placement case manager who will assist 30 new Americans with job placement and retention, in the amount of \$20,000. Term of the grant contract is March 1, 2006 to February 28, 2007. (C-06-0106)
- E. An amendment to an agreement with Maximus, Inc. under County Contract No. C-02-0371 for professional consulting services and the development of a central services cost allocation plan based on actual costs. The amendment extends the term of the agreement for another three year term commencing January 1, 2006 and ending December 31, 2008. The County will pay \$11,500 per year for the services. (C-06-0096)
- F. Recommendation from the Purchasing Agent and the County Engineer to award bids as follows for gravel hauling for spring, 2006: (B-06-0013)

Project 06-30H - 6,600 Tons - Waverly

Buel Trucking (Hauler)	\$2.49/ton	\$ 16,583.40
Western Sand (Producer)	\$7.15/ton	<u>\$ 47,619.00</u>
TOTAL		\$ 64,202.40

Project 06-31H - 5,660 Tons - Raymond

Lyman-Richey (Hauler)	\$2.40/ton	\$ 13,584.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 39,337.00</u>
TOTAL		\$ 52,921.00

Project 06-32H - 2,500 Tons - Emerald

Western Sand (Hauler)	\$3.96/ton	\$ 9,900.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 17,875.00</u>
TOTAL		\$ 27,775.00

Project 06-33H - 4,600 Tons - SW 12<sup>th</sup> & Saltillo Road

Western Sand (Hauler)	\$4.48/ton	\$ 20,608.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 32,890.00</u>
TOTAL		\$ 53,498.00

Project 06-34H - 6,000 Tons - Roca

Buel Trucking (Hauler)	\$4.53/ton	\$ 27,180.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 42,900.00</u>
TOTAL		\$ 70,080.00

4) NEW BUSINESS CONTINUED:

Project 06-35H - 4,080 Tons - South 68<sup>th</sup> Street

Western Sand (Hauler)	\$5.64/ton	\$ 23,011.20
Western Sand (Producer)	\$7.15/ton	<u>\$ 29,172.00</u>
TOTAL		\$ 52,183.20

Project 06-36H - 4,500 Tons - Walton

Westover Trucking (Hauler)	\$3.33/ton	\$ 14,985.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 31,275.00</u>
TOTAL		\$ 46,260.00

Project 06-37H - 3,000 Tons - Davey

Western Sand (Hauler)	\$3.27/ton	\$ 9,810.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 21,450.00</u>
TOTAL		\$ 31,260.00

Project 06-38H - 5,000 Tons - SW 98<sup>th</sup> & Saltillo Road

Westover Trucking (Hauler)	\$4.95/ton	\$ 24,750.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 34,750.00</u>
TOTAL		\$ 59,500.00

Total bid award is \$457,679.60.

- G. Acceptance and approval of the Temporary Retirement Program Application and Agreement with Sharon J. Weber, an employee with Lancaster Manor.
- H. Request from Douglas County, Nebraska for reimbursement of general assistance provided to Cavaris D. Shackleford for cremation services, in the amount of \$550.
- I. Reappointment of the following individuals to the Lincoln-Lancaster Women's Commission for two year terms to expire March 1, 2008:

Bridget Christensen  
Marcia Malone  
Beth Rodacker  
Danja Pegram-Siders

Kathie Uhrmacher  
Lori Vidlak  
Tami Soper

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Setting of a public for Tuesday, April 4, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to be used to finance or refinance the costs of acquiring, renovating, remodeling, equipping and furnishing certain healthcare facilities to be owned and operated by St. Monica's Home and located at 120 Wedgewood Drive, Lincoln, Nebraska.
- B. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Scott Olney, in the amount of \$10, at North 148<sup>th</sup> Street and Alvo Road; Project No. CP-H-130. (C-06-0100)
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
  - ▶ Viola A. Broening, in the amount of \$638, at the intersection of South 176<sup>th</sup> Street and Saltillo Road; Project No. CP-R-16. (C-06-0101)
  - ▶ B & B Grain Corporation, in the amount of \$955, at North 148<sup>th</sup> Street and Alvo Road; Project CP-H-128. (C-06-0102)
  - ▶ Rhondi R. and Robert R. Lovelace, in the amount of \$703.50, on West "A" Street from Southwest 84<sup>th</sup> Street to the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (3 contracts) (C-06-0103 through C-06-0105)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 23, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.
- B. A public hearing will be held on Tuesday, March 28, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for County Change of Zone No. 06008, requested by William A. Peterson, from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at the northeast corner of the intersection of North 84<sup>th</sup> Street and Waverly Road in Lancaster County, Nebraska.

7) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)

8) **PENDING CONTINUED:**

- G. Vacation of a portion of South 162<sup>nd</sup> Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6<sup>th</sup> P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)
- H. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105<sup>th</sup> Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)
- I. A resolution in the matter of County Final Plat No. 05094: Wyndam Place 2<sup>nd</sup> Addition, consisting of two lots and one outlot on property generally located at North 176<sup>th</sup> and Holdrege Streets, and more specifically Knotting Drive and North 179<sup>th</sup> Street, in Lancaster County, Nebraska. (R-05-0152) (Placed on pending February, 2006.)
- J. A subdivision agreement with Bernie and Connie Heier, for County Final Plat No. 05094, Wyndam Place 2<sup>nd</sup> Addition, on property generally located at North 176<sup>th</sup> and Holdrege Streets, more specifically Knotting Drive and North 179<sup>th</sup> Street in Lancaster County, Nebraska. (C-05-0575) (Placed on pending February, 2006.)
- K. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)
- L. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MARCH 21, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 14, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center  
Christian Record Services, Inc.  
City Impact  
Community Blood Bank of the Lancaster County Medical Society  
Dialysis Center of Lincoln, Inc.  
Free Methodist Church a/k/a Living Faith Free Methodist  
Northern Lighthouse  
Parkview Christian School

- 4) **ADJOURNMENT:**

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